

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2012-8
APRIL 18, 2012**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

CALL TO ORDER The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by Clerk Altar at 7:00 p.m., on Wednesday, April 18, 2012.

PLEDGE Clerk Altar led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:
Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton.

Also Present: Clerk Altar, Attorney Cainkar, Acting Fire Chief Butkus, Public Works Director Cronch, Building Director Kaput, and Community Services Manager Crossman.

2012-M-47 Motion by Trustee Cecott and seconded by Trustee Higginson to appoint
APPOINT TEMP Trustee Pticek as Temporary Chairman of tonight's meeting.
CHAIRMAN Upon roll call, the vote was:
AYES: 5 - Trustees Cecott, Pinion, Higginson, Struzik and Sutton
NAYS: 0
ABSTAIN: 1 – Trustee Pticek
There being five affirmative votes, the **MOTION CARRIED**

2012- M-48 Motion by Trustee Pinion and seconded by Trustee Sutton to approve the
APPROVE MINS. Minutes of the Regular Meeting held on April 4, 2012.
OF APRIL 4, 2012 Upon roll call, the vote was:
AYES: 4 – Trustees Cecott, Pinion, Struzik, and Sutton
NAYS: 0
ABSTAIN: 2 – Trustees Pticek and Higginson
There being six affirmative votes, the **MOTION CARRIED**

CLERK'S REPORT – CLERK JOHN ALTAR

2012- M-49 Motion by Trustee Pinion and seconded by Trustee Cecott to approve and
APPROVE open the executive session minutes of October 5, 2011 and November 2,
DESTRUCTION 2011 and to approve the destruction of the executive session audio tapes of
OF EXECUTIVE November 19, 2011, February 4, 2012, and April 6, 2012 all in accordance
SESSION with the Open Meetings Act.
MINUTES Upon roll call, the vote was:

REGULAR VILLAGE BOARD MEETING OF APRIL 18, 2012

AYES: 4 – Trustees Cecott, Pinion, Struzik, and Sutton

NAYS: 0

ABSTAIN: 2 – Trustees Pticek and Higginson

There being six affirmative votes, the **MOTION CARRIED**

FINANCE – TRUSTEE MICHAEL PTICEK

2012- M-50
APPROVAL OF
TREASURER'S
REPORT OF
APRIL 18, 2012

Motion made by Trustee Pticek and seconded by Trustee Higginson to approve Treasurer's Report of April 18, 2012.

Upon roll call, the vote was:

AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

POLICE & ORDINANCE ENFORCEMENT – TRUSTEE NORMA PINION

2012- M-51
APPROVAL OF
A.B.A.T.E.
PROCLAMATION

Motion by Trustee Pinion and seconded by Trustee Sutton to approve a proclamation of the Village of Bridgeview recognizing the efforts of A.B.A.T.E. of Illinois, Inc., and proclaiming May 2012 to be Motorcycle Awareness Month.

Upon voice vote, the **MOTION CARRIED**

BUILDING, ZONING AND ECONOMIC DEVELOPMENT – TRUSTEE CLAUDETTE STRUZIK

2012-M-52
APPROVAL OF
FINDINGS,
ZONING,
PLANNING AND
DEVELOPMENT
COMMISSION

Motion by Trustee Struzik and seconded by Trustee Higginson to approve the Findings and Recommendations of the Zoning Board to issue a special use permit for the operation of an automotive repair shop at 7435 South Harlem Avenue.

Upon roll call, the vote was:

AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

COMMUNITY AFFAIRS SOCIAL SERVICE & SENIOR CITIZENS, TRUSTEE MARY SUTTON

2012-M-53
APPROVAL OF
RES. 12-R-02

Motion by Trustee Sutton and seconded by Trustee Cecott to approve Resolution No. 12-R-02, a resolution of the Village of Bridgeview designating the weekends of September 8-9, 2012 and September 15-16, 2012 as Bridgeview Treasure Days.

REGULAR VILLAGE BOARD MEETING OF APRIL 18, 2012

Upon roll call, the vote was:

AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

2012-M-54
WAIVE FEES
FOR ST.
FABIAN’S
CARNIVAL

Motion by Trustee Sutton and seconded by Trustee Higginson to waive fees for St. Fabian’s Family Fest Carnival to be held on June 6 – June 10, 2012 on the premises of St. Fabian Church, 7450 West 83rd Street

Upon roll call, the vote was:

AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

2012-M-55
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Struzik to adjourn to committee.

Upon voice vote, the **MOTION CARRIED.**

The meeting ended at 7:07 pm.

**APPROVED
THIS 18th DAY
OF
APRIL, 2012**

VILLAGE CLERK - JOHN C. ALTAR

TEMPORARY CHAIRMAN – TRUSTEE MICHAEL PTICEK

REGULAR VILLAGE BOARD MEETING OF APRIL 18, 2012

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